

**MINUTES OF THE
LAKE COUNTY PLANNING COMMISSION
March 5, 2008
SPECIAL MEETING**

The Lake County Planning Commission hereby finds and determines that all formal actions were taken in an open meeting of this Planning Commission and that all the deliberations of the Planning Commission and its committees, if any, which resulted in formal actions, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Chairman Siegel called the meeting to order at 6:30 p.m.

ROLL CALL

The following members were present: Messrs., Brotzman, Morse, Schaedlich, Siegel, Zondag, and Mmes. Hausch and Pesec. Staff present: Mr. Webster and Ms. Truesdell. Ms. Nocero of the Prosecutor's office was also present.

EXECUTIVE SESSION

Mr. Siegel asked for a motion to go into Executive Session to discuss personnel.

Mr. Morse moved and Mr. Pesec seconded the motion to go into Executive Session at 6:34 p.m.

All voted "Aye".

The Executive Session concluded at 7:57 p.m.

Mr. Brotzman moved and Mr. Schaedlich seconded the motion to come out of Executive Session.

All voted "Aye".

Mr. Siegel asked Ms. Pesec to join him to discuss personnel at a future date with Mr. Webster.

ADJOURNMENT

Mr. Morse moved and Mr. Schaedlich seconded the motion to adjourn the meeting.

All voted "Aye".

The meeting adjourned at 7:59 p.m.